

RNS Number : 6137M  
Pires Investments PLC  
31 July 2017

**Pires Investments PLC**

("Pires" or the "Company")

**Notice of Annual General Meeting**

The Board announces that it has posted a Notice of Annual General Meeting to shareholders. The Annual General Meeting will be held at the offices of Cooley's (UK) LLP, Dashwood, 69 Old Broad Street, London EC2M 1QS on Monday 21 August 2017 at 9:00 am.

A copy of the Notice of Annual General Meeting is available for download from the Company's Rule 26 website at [www.piresinvestments.com](http://www.piresinvestments.com).

Enquiries:

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